

ME0824 3420123Z

RR HQ LS IP LA

DE ME

R 070123Z DEC 77

FM MEMPHIS (196-21) (87-17190) (P)

TO DIRECTOR (87-140402) (87-143601) ROUTINE

LOUISVILLE (196-5) ROUTINE

INDIANAPOLIS (87-22720) (S) ROUTINE

LOS ANGELES (196-31) ROUTINE

ST

E F T O

OPPOFEN (ME FILE 87-17190)

FREDERICK N. P. PRO; PHILLIP KARL KITZER, ETC.; ELVIS A.

PRESLEY (DECEASED) - VICTIM. ITSP; FBW; MAIL FRAUD;

CONSPIRACY (A). (ME FILE 196-21)

RE LOS ANGELES TELETYPE TO DIRECTOR DEC. 7, 1977.

CONTACT WITH AUSA, WDT, WAS MADE RELATIVE TO CONTENTS OF  
RETEL. INFORMATION DESIRED FROM [REDACTED] OF INTEREST TO THE  
MEMPHIS DIVISION WOULD BE HIS ENTIRE KNOWLEDGE OF THE PRESLEY  
MATTER, INCLUDING ANY AND ALL CONVERSATIONS HAD WITH OTHER  
SUBJECTS IN CONNECTION WITH THIS MATTER [REDACTED]

DEC-15 1977

87-143601-  
NOT RECORDED

DEC 21 1977

DLC 23 1977

87-143601-NR 12/2/77

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

ORIGINAL FILED IN

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(5) ; (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies): \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-NR 12/9/77 p. 2

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

ROUTINE

CLEAR

32/34/77

b7C

pk  
FM DIRECTOR (87-143601)  
TO MIAMI (196-68) ROUTINE  
NEW YORK (196-66) ROUTINE  
MEMPHIS (196-23) ROUTINE

NAM FREDERICK PETER PND

BT

CLEAR

FREDERICK N. PRO: ET AL: ELVIS A. PRESLEY (DECEASED) - VICTIM:  
ITSP: FBW: MF: CONSPIRACY: OO: MEMPHIS.

REBUTELCAL TO MIAMI, DECEMBER 14, 1977.

THIS IS TO CONFIRM REBUTELCAL IN WHICH AUTHORITY WAS  
GRANTED FOR SA [REDACTED] TO TRAVEL FROM NEW YORK TO  
MIAMI TO CONDUCT INTERVIEW OF [REDACTED]

b7C

b7D

BT

17-23

REC-21  
DE-18

EX-130

87-143601-37

15 DEC 15 1977

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Serv. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

MAIL ROOM ☐

TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

DEC 14 1977

TELETYPE

87-143601-37

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

XXXXXX  
XXXXXX  
XXXXXX

6 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-NH 12/12/92, pp. 3-8

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX



FD-36 (Rev. 7-27-70)

FBI

TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

PRIORITY:

☐ Immediate  
☐ Priority  
☐ Routine

CLASS:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 12/16/77

TO: DIRECTOR, FBI

FROM: SAC, KNOXVILLE (196-41) (RUC)

SUBJECT: FREDERICK N. P. PRO;  
LAURENCE WOLFSON;  
RAYMOND A. ELSZNER;  
GABRIEL R. CAGGIAMO;  
ROY EVERETT SMITH;  
PHILIP KARL KITZER, JR.;  
ELVIS A. PRESLEY (DECEASED) - VICTIM;  
ITSP; FSW; ME; CONSPIRACY (A)  
OO: Memphis

Reference Memphis Airtel to Boston and Knoxville, dated 11/25/77.

Since all leads set forth in this matter by the Memphis Division has been covered, it is being considered RUC'd.

2 - Bureau  
2 - Memphis (196-21)  
1 - Knoxville

Approved:

Transmitted

Per

FEB 6 1978

(Number)

(Time)

87-143601-41

25

12/16/77

AIRTEL

TO : DIRECTOR, FBI

FROM : ACTING LEGAT, LONDON (196-6) (P)  
(196-33) (P)

SUBJECT: OPTOPEN  
OO: IP  
(Bufile 87-140402)

FREDERICK H. P. PRO;  
ET AL  
ELVIS A. PRESLEY (DECEASED) - VICTIM;  
ITSP; MF; FEN; CONSPIRACY  
OO: ME  
(Bufile 87-143601)

ReButels to London 11/15, 18/77 in the OPTOPEN case.

[REDACTED] (C)

[REDACTED] (C)

[REDACTED] (C)

ENCLOSURE

- 4 - Bureau (Encs. 2)
- 1 - Foreign Liaison Unit
- 2 - Indianapolis (Enc. 1) (Mailed Direct thru WFO) (87-327204) - [unclear]
- 2 - Memphis (Enc. 1) (Mailed Direct thru WFO) (87-16994)
- 2 - London

[REDACTED] b7C  
(10)

87-143601-NR 12/14/77

87-143601  
NOT RECORDED  
JAN 27 1978

ORIGINAL FILED IN 87-143601-62

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
87-143601-NR 12/16/89 (enclosure)

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C); (b)(7)(D); (b)(7)(E) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-42; 421

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX



IP 87-227205

On 9/20/77, a series of search warrants were executed at key locations throughout the United States at the residences and businesses of primary subjects related to OPPOPEN. The two additional cases captioned in the title of this communication are considered OPPOPEN related. One of these searches was conducted at Bannon International, 156 State Street, Boston, Massachusetts. The Boston Division seized a voluminous amount of records stored at this establishment and thereafter began to put the information in a form suitable for entry into the computer system (Major Case Information System).

At the present time, Boston is continuing to review the seized material and is in the process of setting forth leads based on information obtained from the material.

**As brief background:**

Beginning on 12/16/74, and extending through 1975, PHILLIP KARL KITZER, JR. and other individuals operated an "off shore bank" identified as the First National City Bank and Trust Company, Ltd., Granada, West Indies. From approximately 11/75 through 5/76, KITZER was a leading figure in the operation of a second "off shore" bank, the Mercantile Bank and Trust Company, St. Vincent, and Chicago, Illinois. With increasing law enforcement interest in each of the aforementioned "off shore" banks, KITZER and his associates moved to create a new vehicle for fraud. The third "off shore" bank organized was the Seven Oak Finance, Ltd. Bank in Kent, England, which KITZER and his associates had acquired by the Fall of 1976. It is reasonably estimated through comments made by KITZER that the total amount of fraudulent negotiable instruments written through the "off shore" banks operated by KITZER and his associates, approximates 24 billion dollars. In all three of these ventures, KITZER and others sold and/or were involved in the negotiation of letters of credit, certificates of deposit, loan guarantees and other financial instruments on these "off shore" banks.

KITZER and his associates have termed themselves, "The Fraternity" and are a loosely knit group comprised of approximately 30 to 40 of the world's top con-men. These con-men have maintained contact with each other through the extensive use of telephones, telex machines, the mail and personal visits.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3); (b)(5); (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-38

XXXXXX  
XXXXXX  
XXXXXX
 DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

89-143601-39

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

59 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3) ; (b)(7)(E) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
87-143601-40 with enclosure

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☒ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 12/15/77

TO Director, FBI (87-140402)

FROM SAC, Indianapolis (87-227205) (P) (COD)

OPPOPEN  
 ITSP-TTP  
 OO: IP

[REDACTED]

b7c

87-143601-  
 NOT RECORDED

JAN 27 1978  
 [REDACTED]

RAYMOND W. BARNER;  
 GABRIEL ROBERT CAGGIANO;  
 PHILLIP KARL KITZER, JR.;  
 FREDERICK PETER PRO, aka;  
 BOY EVERETT SMITH;  
 J. LAWRENCE WOLFSON;  
 ELVIS A. PRESLEY - VICTIM  
 ITSP-FBW-MF-CONSPIRACY  
 OO: Memphis

87-143601-1135  
 EX-108-10-1377

② - Bureau  
 2 - Albany (87-8247)  
 2 - Boston (87-18320)  
 2 - Charlotte (87-18278)  
 2 - Chicago (87-46088B)  
 2 - Cleveland (87-21144)  
 2 - Tampa (87-13132)

2 - Los Angeles (87-42316)  
 2 - Memphis (87-17190)  
 2 - Mobile  
 2 - New Orleans (87-21311)  
 2 - Pittsburgh (87-19599)  
 2 - San Francisco (87-36843)  
 2 - San Juan (87-3703)  
 2 - WFO (87-21981)

[REDACTED]

b7c

Approved: (32)

Transmitted

(Number)

(Time)

Per

JAN 27 1978

U.S. GOVERNMENT PRINTING OFFICE: 1977 O - 284-220

ORIGINAL FILED IN 87-140402-1



2/3/78

TO: DIRECTOR, FBI (87-140402)  
FROM: SAC, SAN JUAN (196-5) (RDC)  
SUBJECT: OPFOPEN  
ITSP-TTP  
OO : IP



b7C

RAYMOND W. BAZNER;  
GABRIEL ROBERT CAGGIANO;  
PHILLIP KARL KITZER, JR.;  
FREDERICK PETER PRO, aka;  
ROY EVERETT SMITH;  
J. LAWRENCE WOLFSON;  
ELVIS A. PRESLEY - VICTIM  
ITSP-FBW-MF-CONSPIRACY  
OO : MEMPHIS

- ③ - Bureau (87-140402) (Enc. 1)
- 2 - Boston (Enc. 2)
- 2 - Indianapolis (Enc. 1)
- 1 - San Juan



(7)

b7C  
1-ENCLOSURE

87-143601-  
NOT RECORDED

JAN 31 1978

87-143601-NR 1/3/78

ORIGINAL FILED IN

25

Cash

SJ 196-5

Re: Indianapolis airtel to Director, 12/15/77.

Enclosed for the Bureau and Indianapolis is one copy each of an FD 302 setting forth an interview of [REDACTED] San Juan, Puerto Rico. Enclosed for the Boston Office are an original and one copy of instant FD 302.

On 12/29/77, [REDACTED] was interviewed with negative results. [REDACTED] was not familiar with [REDACTED] nor any other individuals or financial organizations identified in re airtel. [REDACTED]

b7C  
b7D

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

XXXXXX  
XXXXXX  
XXXXXX

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(7)(C); (b)(7)(D) with no segregable material available for release to you.
- ☒ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-NR 1/2/92 (enclosure)

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXXXXXXXXXXXXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

XXXXXX  
XXXXXX  
XXXXXX

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(5) ; (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
87-143601-43

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXXXXXXXXXXXXXXX

FBI

## TRANSMIT VIA:

☐ Teletype  
☐ Facsimile  
☐ Airtel

## PRECEDENCE:

☐ Immediate  
☐ Priority  
☐ Routine

## CLASSIFICATION:

☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ E F T O  
☐ CLEAR

Date 1/24/78

SP/JP

TO: DIRECTOR, FBI (87-143601)  
 (ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (196-68) (P)

SUBJECT: FREDERICK W. P. PRO  
 ET AL;  
ELVIS A. PRESLEY (DECEASED) -  
 VICTIM  
 ITSP; MF;  
 FBW; CONSPIRACY

(OO: MEMPHIS)

60201002 D

Re Memphis report of SA [REDACTED] 11/10/77; Memphis airtel to Miami, 11/11/77; Memphis airtel to Miami, 12/9/77.

Enclosed for the FBI Laboratory are nine sheets of paper believed to contain the handwriting of FREDERICK W. P. PRO. [REDACTED]

Enclosed for Memphis is the original and one copy each of five FD-302s reflecting interviews in Miami. [REDACTED]

- ② - Bureau (Enc. 9) ENCLOSURE  
 2 - Memphis (Enc. 10)  
 1 - Miami

(5)

JAN 31 15 SE 4 J

87-143601-44

Approved: [Signature]

Transmitted

(Number)

(Time)

Per

GPO : 1977 O - 555-500

MAR 7 - 1978

25



MM 196-68

b7c

[REDACTED] Miami Flights Service Station, Miami, Florida, telephone number 305-233-2611, advised that records of flights in and out of Miami are maintained only for 15 days and then destroyed unless plane is involved in an accident or other incident.

REQUEST OF THE BUREAU

1. FBI Identification Division, Latent Fingerprint Section, is requested to process enclosed nine sheets of paper for any latent fingerprints and compare any obtained therefrom with fingerprints of record for FREDERICK N. P. PRO, white, male, born August 3, 1926, FBI Number [REDACTED]. If latents of PRO are developed, Identification Division is further requested to prepare a clear plastic overlay which can be used on top of the examined material to show graphically how the hand was placed in holding the paper. Latents, should they be PRO's, should be so placed on the paper as though PRO were holding the paper in position while writing. Memphis advised in 12/9/77 airtel to Miami, referenced above, that this technique is being used most effectively in ITSP prosecutions at Memphis. b7c

2. FBI Identification Division, Handwriting Section, is also requested to determine if the handwriting appearing on the nine sheets of paper is identical to any of records for that of FREDERICK P. PRO.

The Laboratory should be advised that trial date in this matter is tentatively scheduled for sometime in March. //

MIAMI

At Miami, Florida:

Investigation continuing.

OL:1

REC-120-3422233Z

CO HI BS CG CE CV HO IP KC LA LS MI MP NK NH NY PH NO

PG TP .1

DE AE

11 FEB 78 22 23Z

O 112202Z FEB 78

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FM MEMPHIS (156-21) (P)

87-143601

DIRECTOR (87-143601) IMMEDIATE

Re: Court Report  
Cov. 1/24/78  
2-16-78

BOSTON (87-18323) IMMEDIATE

CHICAGO (87-462885) IMMEDIATE

CHARLOTTE (87-18278) IMMEDIATE

CLEVELAND (87-21144) IMMEDIATE

HOUSTON (87-16192) IMMEDIATE

INDIANAPOLIS (87-22723) IMMEDIATE

KANSAS CITY (87-32622) IMMEDIATE

LOS ANGELES (87-42316) IMMEDIATE

LOUISVILLE (87-16623) IMMEDIATE

MILWAUKEE (87-13746) IMMEDIATE

MINNEAPOLIS (87-24961) IMMEDIATE

NEWARK (87-29569) IMMEDIATE

NEW HAVEN (87-18845) IMMEDIATE

NEW YORK (87-66) IMMEDIATE

PHILADELPHIA (87-27340) IMMEDIATE

REC-120 87-143601-45

2 FEB 15 1978

5A ADVISE JMC

TELETYPE RE

FEB 27 1978

Relay to  
2/13/78  
JCM/240

Relay to Bureau  
2/13/78  
JCM/240

FUGITIVE INDEX

cc 1-5152

87-143601-45

PAGE TWO ME (196-21) E F T O

NEW ORLEANS IMMEDIATE

PITTSBURGH (87-19599) IMMEDIATE

TAMPA (87-13132) IMMEDIATE

MIAMI (87-33971) IMMEDIATE

BT

E F T O

*T.C. Posted*  
CHANGED. FREDERICK N. P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; IISP; MAIL FRAUD; CONSPIRACY; FBW; BOND DEFAULT.

TITLE MARKED CHANGED TO IDENTIFY SUBJECT PRO AS FUGITIVE AND LIST THE CHARACTER OF BOND DEFAULT. OO: NEW YORK.

RE NEW YORK TELETYPE TO DIRECTOR FEBRUARY 10, 1978, AND *87-144870-50* *as attached Pro Court.* MEMPHIS TELCALLS TO BUREAU, NEW YORK, MIAMI AND NEW ORLEANS, FEBRUARY 11, 1978.

USOJ HARRY WELLFORD, WDT, MEMPHIS, ON FEBRUARY 10, 1978, ISSUED BENCH WARRANT FOR ARREST OF FREDERICK PRO CHARGING VIOLATION TITLE 18, SECTION 3152, USC, BOND DEFAULT, AND REQUIRING THAT PREVIOUS BOND IN EFFECT IS INSUFFICIENT AND UPON ARREST, PRO MUST POST ADDITIONAL \$50,000 CASH BOND.

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies): \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_  
\_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
87-143601-45 p.3

XXXXXX  
XXXXXX  
XXXXXX
XXXXXXXXXXXXXXXXXXXX  
DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXXXXXXXXXXXXXXX

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

b1

]

FOR INFORMATION RECEIVING OFFICES, SUBJECT INDICTED  
OCTOBER 13, 1977, BY FGJ, WDT, MEMPHIS, IN 21-COUNT INDICTMENT  
ALONG WITH FIVE OTHERS. PRO INITIALLY INDICATED COOPERATION  
WITH U. S. GOVERNMENT IN PROSECUTING CO-SUBJECTS, BUT WITHDREW  
HIS COOPERATION RECENTLY AS PROPOSED TERM OF INCARCERATION WAS  
NOT AGREEABLE TO HIM.

[REDACTED]

[REDACTED]

[REDACTED] (C)

b1



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) ; (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies): \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-45 p. 5

XXXXXX  
XXXXXX  
XXXXXX
XXXXXXXXXXXXXXXXXXXX  
DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXXXXXXXXXXXXXXX

PAGE SIX ME (196-21) E F T O

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (C)

INVESTIGATION CONTINUING. FD-65 TO FOLLOW.

BT

///// ANY QUESTIONS CONTACT MEMPHIS//////////

BT

UNITED STATES GOVERNMENT

INSTRUC... ..verse side

# Memorandum

TO : Director, FBI (87-143601)  
Att: Special Investigative Division

DATE: 2/13/78

FROM : SAC, MEMPHIS (P)

SUBJECT: FREDERICK N. P. PRO, aka -FUGITIVE;  
ET AL;  
ELVIS A. PRESLEY - VICTIM  
ITSP; FBW; MF; CONSPIRACY

☒ Initial Submission **86128**  
☐ Supplemental FD-65 dated \_\_\_\_\_  
☐ Photograph not needed

Indicate following:  
☐ Extremist (Black)  
☐ Extremist (White)  
☐ Rev. Act.  
☐ Other Security background  
☐ None of these

8

Caution <input type="checkbox"/>		NAME		Sex		SEX		Race		RAC		
		FREDERICK N. P. PRO		M		W						
Place of Birth				POB	Birth Date		DOB	Height	WGT	Weight	WGT	
Pennsylvania					8/2/26			6'		181		
Eye Color		EYE	Hair Color		HAIR	FBI No.		FBI	Skin Tone		SKN	
BRN			GRAY/BRN			[REDACTED] b7C			OLIVE			
Scars, Marks, Tattoos, etc.												
FUGITIVE CARDS												
NCIC Fingerprint Classification				Identifying Number				SOC				
[REDACTED]				[REDACTED]				[REDACTED]				
Operator's License Number				OLN	Operator's License State				OLS	Year Expire		
										b7C		
Offense Charged OFF ITSP; MAIL FRAUD; FRAUD BY WIRE; CONSPIRACY												
U. S. Code, Title and Section Title 18, Sections 1341, 2, 2314, 1343, 371												
Warrant Issued By USDJ HARRY WELLFORD								on 2/10/78		DOV		
										F.O. File #		
										196-21		
Date PBV or Bond Default Case Referred to Office												
Miscellaneous Including Bond Recommended								Fingerprint Classification (Henry System)				
\$50,000 secured over and above \$75,000 posted												
LICENSE PLATE AND VEHICLE INFORMATION												
Licensee Plate Number				LIC	State		LIS	Year Expires		LIV	Licensee Plate Type	
Vehicle Identification #				VIN	Year		VYR	VMA		Model	VMO	
Aliases				Additional Identifiers								
ALFREDO PROC, FRED PROC				[REDACTED] 143601-46								
				14 FEB 17 1978								
NCIC #				NIC								
W182605124				[REDACTED] b7C								

FUGITIVE INDEX

56 MAR 1 1978

87-143601-46

## INSTRUCTIONS

1. **Cautious (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAJ)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. - Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes) as shown below. For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen.
  - AF - Air Force Serial Number
  - AR - Alien Registration Number
  - AS - Army Serial Number, National Guard Serial Number or Air National Guard Serial Number (regardless of State)
  - CG - U. S. Coast Guard Serial Number
  - MD - Mariner's Document or Identification Number
  - MC - Marine Corps Serial Number
  - MP - Royal Canadian Mounted Police Identification Number
  - NS - Navy Serial Number
  - PP - Passport Number
  - PS - Port Security Card Number
  - SS - Selective Service Number
  - VA - Veterans Administration Claim Number
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On (DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 13 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth; e.g. Social Security # 423-56-3294; Michigan operator's license 224567, expires 1972; DOB's 4/5/32, 5/3/32, etc.
22. **Changes and deletions** should be so indicated in the appropriate blocks.

267

## MESSAGE RELAY VIA TELETYPE

Date 2/13/78

PRECEDENCE: ☐ IMMEDIATE  
☐ PRIORITY  
☒ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR (87-140402)  
 TO: BERN  
 LONDON

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Analysis and Evaluation Unit  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Tr  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

FEB 17 1978  
 87-143601-47  
 TELETYPE

(SUBJECT (TEXT BEGINS NEXT PAGE):

SEE ATTACHED

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
 with

87-143601-47

FEB 15 1978

ORIGINAL

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Ext. Affairs \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Gen. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgt. \_\_\_\_\_  
 S. & T. Serv. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

MAR 9 1978

MAIL ROOM ☐TELETYPE UNIT ☐

87-143601-47

FBI/DOJ



CHARGES. FREDERICK M. PRO - FUGITIVE; ET AL; ELVIS A.  
PARKER (1934-1935) - VICTIM; 1934; 1935 FRAUD; CONSPIRACY;  
ETC; 1934-1935.

TITLE NAMED CHARGES TO IDENTIFY SUBJECT PRO AS FUGITIVE  
AND LIST THE CHARGES OF BOND DEFAULT. CO: NEW YORK.

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 11/19/73 BY 1045~~  
~~DATE 11/19/73 BY 1045~~  
~~DATE 11/19/73 BY 1045~~

*ON 2/10/78, MEMPHIS ADVISED*

LEAD HARRY KELLFORD, DET, MEMPHIS, ON FEBRUARY 10, 1973,  
ISSUED ARREST WARRANT FOR PARKER OF FREDERICK PRO CHARGING  
VIOLATION TITLE 18, SECTION 3150, USC, BOND DEFAULT, AND  
REPEATING THAT PREVIOUS BOND IN EFFECT IS INSUFFICIENT AND  
FROM PARKER, PRO MUST POST ADDITIONAL \$22,000 CASH BOND.

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-47 p. 3

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXXXXXXXXXXXXXXX

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (c)  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (c)

7  
b1

(  
FOR INFORMATION RECEIVING OFFICES, SUBJECT INDICTED  
OCTOBER 13, 1977, BY FBI, WDT, MEMPHIS, IN 21-COUNT INDICTMENT  
ALONG WITH FIVE OTHERS. PNC INITIALLY INDICATED COOPERATION  
WITH U. S. GOVERNMENT IN PROSECUTING CO-SUBJECTS, BUT WITHDREW  
HIS COOPERATION. RECENTLY A PROPOSED TERM OF INCARCERATION WAS  
NOT AGREEABLE TO HIM.

[REDACTED]  
[REDACTED]  
[REDACTED] (c)

b1  
(c)

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b)(1) ; (b)(7)(D) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-45 p. 5

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF TENNESSEE  
CLERK'S DIVISION

UNITED STATES OF AMERICA

v.

CR 77-20291-01

FREDERICK P. PRE

ORDER DIRECTING ISSUANCE OF WARRANT OF ARREST  
AND THE POSTING OF ADDITIONAL CASH BOND

On October 31, 1977, the defendant, Frederick P. Pre, signed Bail Reform Act Form No. 2 in this District. After a hearing concerning the bond in this matter, this Court imposed several conditions of release, including the execution of a bond in the amount of \$75,000.00, cash or surety bond. Further, this Court directed that the defendant was to report in person each Tuesday and Friday by 12.00 noon to the Federal Pre-Trial Services Agency, Southern District of New York, where he was to sign the Agency's register.

---

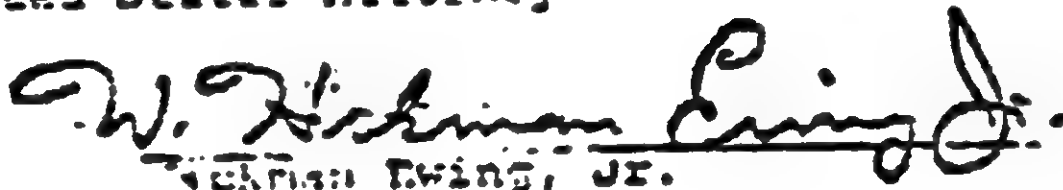
defendant Pro to cancel his bond, in light of the fact that the defendant Pro had not reported to the Federal Pre-Trial Services Agency in New York as directed. In light of all the facts and circumstances of this case and for good cause shown, it is ORDERED that a warrant issue for the arrest of the defendant, Frederick P. Pro. The Court further finds that the bond heretofore posted by the defendant Pro is now insufficient. Therefore, it is ORDERED that the defendant Pro execute a further and additional cash bond in the amount of \$50,000.00.

ENTER: This 15<sup>th</sup> day of February, 1978.

  
UNITED STATES DISTRICT JUDGE

APPROVED:

W. J. MICHAEL CODY  
United States Attorney

By:   
William Twining, Jr.  
Asst. State United States Attorney



W00486 8468029Z

RR HQ NY ME NO

DE NO

R 150015Z FEB 78

FM NEW ORLEANS (196-24)

TO DIRECTOR (87-143601) ROUTINE

NEW YORK (196-66) ROUTINE

MEMPHIS (196-21) ROUTINE

HOUSTON (87-16192) ROUTINE

BT

E F T O

FREDERICK N. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) -

VICTIM; ITSP - MF; CONSPIRACY; FBW; BD; OO: NEW YORK.

RE MEMPHIS TEL, FEB. 11, 1978. <sup>45</sup>

NEW ORLEANS CASE AGENT IS SA [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] (C)

FEB 24 1978

0-73 TO LEGATS,  
SE: R. KMD  
2/15/78

LCN  
BERN

b7 D

[REDACTED]

4 MAR 9 1978

[REDACTED]

87-143601-49

276

15 FEB 78 00 39z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b7C

87-143601-49

b1

b7C

b7C

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-49 p. 2;3

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

R 150945Z FEB 78

FM BERN (196-9) (P)

TO DIRECTOR (87-143601) ROUTINE 061-14

15 FEB 78 11 24

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Laboratory	
Legal Coun.	
Off. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Aff. Off.	
Telephone Rm.	
Director's Sec'y	

BT

E F T O

FREDERICK N. P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) -  
VICTIM; ITSP; MAIL FRAUD; CONSPIRACY; FBW; DRND DEFAULT.

REBICAB, FEBRUARY 14, 1978.

[REDACTED]

LEAD:

MEMPHIS: SUTEL NECESSARY BACKGROUND INFORMATION.

REC-127-143601-50

ADMINISTRATIVE:

FEB 17 1978

BUREAU REQUESTED TO RELAY TO MEMPHIS.

BT

Relayed to Memphis

a.m. 2-15-78

[REDACTED] b7C

Conspire

[Signature]

54 MAR 9 1978

b7C

87-143601-50

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1); (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
87-143601-51

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 DELETED PAGE(S)  
 NO DUPLICATION FEE  
 FOR THIS PAGE  
 XXXXXXXXXXXXXXXXXXXX

## MESSAGE RELAY VIA TELETYPE

PRECEDENCE: ☐ IMMEDIATE  
☐ PRIORITY  
☒ ROUTINE

Date 2/15/78  
 CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☒ CLEAR ☐ EFTO

FM: DIRECTOR  
 TO: MEMPHIS  
 NEW ORLEANS  
 NEW YORK

*While pg 2*

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE): **SEE ATTACHED**

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

FEB 22 1978

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

Assoc. Dir. \_\_\_\_\_  
 Sup. AD Adm. \_\_\_\_\_  
 Sup. AD Inv. \_\_\_\_\_  
 Assoc. Dir. \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Serv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director \_\_\_\_\_

ORIGINATOR

RM

EXT

*1621-53 03*

*87-143601-52*  
 TELETYPE

*67C*

*87-143601-52*

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1); (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-52 p. 2;3

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET4

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) ; (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies): \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-53

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 X DELETED PAGE(S) X  
 X NO DUPLICATION FEE X  
 X FOR THIS PAGE X  
 XXXXXXXXXXXXXXXXXXXX

ME0212 8479219Z

PP HQ

DE ME

P 152219Z FEB 78

FM MEMPHIS (196-21) (P)

TO DIRECTOR (87-142192) (PRIORITY)

BT

EFTO

FREDERICK N.P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) -  
VICTIM; ITSP; MAIL FRAUD; CONSPIRACY; FBW; BOND DEFAULT. OO:  
MEMPHIS.

RE BUTEL TO MEMPHIS, FEB. 15, 1978.

FOR INFORMATION LEGAT, BERN (196-9), FRED PRO WAS CHARGED  
BY FEDERAL GRAND JURY, WDT, MEMPHIS, WITH VIOLATION TITLE 18,  
SECTIONS 134.. 314, 1343, AND 371, U. S. CODE, WHICH ARE  
MAIL FRAUD, INTERSTATE TRANSPORTATION OF STOLEN PROPERTY,  
MONEY TAKEN BY FRAUD, WIRE FRAUD, AND CONSPIRACY. CHARGES  
STEM FROM PRO AND OTHERS DEFRAUDING ENTERTAINER ELVIS PRESLEY,  
NOW DECEASED, OF HIS LOCKHEED JETSTAR AIRPLANE AND OBTAINING  
MONIES AND ESTABLISHING CONTRACTUAL OBLIGATIONS WHICH ARE  
ESTIMATED BY ESTATE ATTORNEY TO NOW SURPASS ONE MILLION U. S.

34 MAR 9 1978

16 FEB 78 02 20Z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

[REDACTED] b7C  
[REDACTED]

REC-125

87-143601-54

FEB 24 1978

b7D

b7C

Consolidated

87-143601-54

PAGE TWO ME 196-21 E F T O ..

DOLLARS LOSS TO PRESLEY.

INDICTMENT WAS RETURNED OCT. 13, 1977, AND ON FEB. 18, 1978, USDJ HARRY WELFORD, MEMPHIS, CANCELLED SUBJECT'S \$750,000 BOND, ISSUED A NEW WARRANT FOR HIS ARREST, AND ORDERED PRO TO POST AN ADDITIONAL CASH BOND IN THE AMOUNT OF \$50,000.

ET

252

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

5 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1); (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-55

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

17 FEB 78 21 19Z

RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

PG0887 8472185Z

PP HQ BS CG CE CL HO IP KC LA LS MP MI NP NK NH NY PH TP  
DE PG

P 8172186Z FEB 78

FM PITTSBURGH (196-51) (RUC)

TO DIRECTOR (87-142482) (PRIORITY)

BOSTON (87-18328) (PRIORITY)

CHICAGO (87-46888B) (PRIORITY)

CHARLOTTE (87-18278) (PRIORITY)

CLEVELAND (87-21144) (PRIORITY)

HOUSTON (87-16192) (PRIORITY)

INDIANAPOLIS (87-22728) (PRIORITY)

KANSAS CITY (87-38628) (PRIORITY)

LOS ANGELES (87-316) (PRIORITY)

LOUISVILLE (87-16888) (PRIORITY)

MEMPHIS (87-17198) (PRIORITY)

MILWAUKEE (87-13746) (PRIORITY)

MINNEAPOLIS (87-2496L) (PRIORITY)

NEWARK (87-29569) (PRIORITY)

NEW HAVEN (87-18845) (PRIORITY)

NEW YORK (87-79935) (196-66)

0912

6

b7C

FM

REC-123

87-143601-56

FEB 22 1978

TELETYPED TO:

54 MAR 9 1978

87-143601-56

256

PG 196-51 - PAGE TWO EFTO

PHILADELPHIA (87-27342) (PRIORITY)

TAMPA (87-13132) (PRIORITY)

//////////ALL OFFICES VIA HEADQUARTERS//////////

BT

EFTO

FREDERICK N. P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY  
(DECEASED) - VICTIM; ITSP; MAIL FRAUD; CONSPIRACY;  
FBW; BOND DEFAULT

RE NEW YORK TELETYPE TO BUREAU DATED FEBRUARY 10, 1978,  
ENTITLED, "ALFREDO PROC, AKA FREDERICK P. PRO; ET AL,  
ITSP - FBW; RICO, OO: NEW YORK", AND MEMPHIS TELETYPE TO  
BUREAU DATED FEBRUARY 11, 1978. 87-14870-60

INVESTIGATION CONDUCTED AT PITTSBURGH RELATIVE  
TO FREDERICK PRO HAS FAILED TO ESTABLISH ANY INDIVIDUALS  
WHO WOULD HAVE KNOWLEDGE OF PRO'S CURRENT WHEREABOUTS  
OR BE IN A POSITION TO BE CONTACTED BY HIM TO OBTAIN  
FINANCES.

[REDACTED]

7  
b7c  
J



PG 196-51

PAGE THREE

EFTO

[REDACTED]  
[REDACTED]  
[REDACTED]  
INDIANAPOLIS AT INDIANAPOLIS, INDIANA. WILL QUERY  
MAJOR CASE INFORMATION SYSTEM (MCIS) RE ANY POSITIVE  
INFORMATION REGARDING [REDACTED]

MEMPHIS AT MEMPHIS, TENNESSEE. WILL REVIEW CASE  
FILE TO DETERMINE IF ANY SPECIFIC INFORMATION RE THE  
WHEREABOUTS OF [REDACTED] IS AVAILABLE.

NEW YORK AT NEW YORK, NEW YORK. WILL REVIEW CASE  
FILE TO DETERMINE IF ANY SPECIFIC INFORMATION RE THE  
WHEREABOUTS OF [REDACTED] IS AVAILABLE.

END

BT

b7c

288

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deleted under exemption(s) (b)(1); (b)(7)(D) with no segregable material available for release to you.

☐ Information pertained only to a third party with no reference to you or the subject of your request.

☐ Information pertained only to a third party. Your name is listed in the title only.

☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-57; 58

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

0-73 (Rev. 1-24-77)

MESSAGE RELAY VIA TELETYPE

PRECEDENCE: ☐ IMMEDIATE  
☐ PRIORITY  
☒ ROUTINE

Date: 2/21/78  
CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
ONLY ☐ CLEAR ☐ EFTO

FM: DIRECTOR  
TO: NEW YORK  
MEMPHIS  
NEW ORLEANS

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
(DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATIONS SECTION

FFR 2/21/78  
FMS 2/21/78  
TELETYPE

(SUBJECT (TEXT BEGINS NEXT PAGE): SEE ATTACHED

Foreign Liaison Unit

☐ Route through for review  
☐ Cleared telephonically

87-143601-59

FEB 23 1978

ORIGINATOR 5027 RM 2805 EXT

Asst. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.: \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_

TELETYPE UNIT

87-143601-59

FBI/DOJ

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1); (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_  
\_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
87-143601-59 p. 2

XXXXXX  
XXXXXX  
XXXXXX
XXXXXXXXXXXXXXXXXXXX  
DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXXXXXXXXXXXXXXX



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Miami (196-68)

February 24, 1978

From: Director, FBI

FBI FILE NO.

87-143601

LAB. NO.

80201002 D SP

Re: FREDERICK N. P. PRO;  
ET AL;  
ELVIS A. PRESLEY (DECEASED) -  
VICTIM;  
ITSP; MF;  
FBW; CONSPIRACY  
OO: Memphis

Examination requested by: Miami

Reference: Airtel dated January 24, 1978

Examination requested: Document - Fingerprint

Remarks:

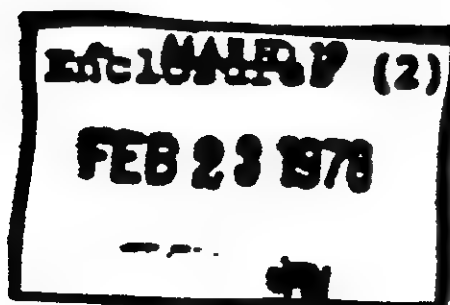
If additional examinations are desired in this matter concerning Q1 through Q9, it is suggested that handwriting exemplars be acquired from any logical suspect. These exemplars should consist of examples of all questioned writing appearing on the questioned specimens and should be sufficiently numerous to represent the writing ability of the writer. The exemplars should be prepared on paper corresponding in size and general format to the questioned specimens.

SEALED ENCL

REC-124

87-143601-60

FEB 24 1978



(2 Lab report)

DO NOT INCLUDE ADMINISTRATIVE  
PAGE(S) INFORMATION IN  
INVESTIGATIVE REPORT

87-143601-60

ADMINISTRATIVE PAGE

REPORT  
of theFEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To: SAC, Miami (196-68)

February 24, 1978

FBI FILE NO.

87-143601

LAB. NO.

80201002 D SP

Re: FREDERICK M. P. PRO;  
ET AL;  
ELVIS A. PRESLEY ( DECEASED) -  
VICTIM;  
ITSP; MF;  
FBW; CONSPIRACY

Specimens received

January 31, 1978

Nine sheets of paper bearing handwritten notations, further described as follows:

- Q1 Sheet with notations beginning "Do you have . . . "
- Q2 Sheet with notations beginning "Guess What has . . . "
- Q3 Sheet with notations beginning "Miami now has . . . "
- Q4 Sheet with notations beginning "gally Bar . . . "
- Q5 Sheet with notations beginning "Supreme Jet Service . . . "
- Q6 Sheet with notations beginning "Should you have . . . "
- Q7 Sheet with notations beginning "NonStop - New York . . . "
- Q8 Sheet with notations beginning "Hello, we would like . . . "
- Q9 Sheet with notations beginning " 99 passengers . . . "

Page 1

(over)



**Result of examination:**

Due to the limited nature of comparable letters and letter combinations in the questioned writing and handwriting variations observed in the comparison of portions of the questioned writing, it could not be determined whether the questioned writing on Q1 through Q9 was or was not prepared by the same writer or writers.

The available known writing of FREDERICK P. PRO, **b7C**  
FBI [REDACTED] consisting of signatures on fingerprint cards, is not sufficiently comparable with the questioned writing on Q1 through Q9 for adequate examination.

The submitted evidence has been photographed and will be returned with the result of the latent fingerprint examination.

RECORDED  
TWG  
2/3/78  
3

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

FEB 21  
NO LAB FILE

LATENT  
1/31/78

To: SAC, Miami (196-68)

FREDERICK N. P. PRO;  
ET AL;  
RELVIS A. PRESLEY ( DECEASED) -  
VICTIM;  
ITSP; MF;  
FBW; CONSPIRACY  
OO: Memphis

FBI FILE NO. 87-143601 ( )  
LAB. NO. 80201002 D SP  
YOUR NO. b7C

Examination by: ~~\_\_\_\_\_~~  
2/21/78

Examination requested by: Miami

Reference: Airtel dated January 24, 1978

Examination requested: Document - Fingerprint

Specimens received: 1/31/78

Nine ~~... of paper bearing written notations, obtained from ~~\_\_\_\_\_~~ and Air Cargo Express records,~~  
~~described as follows:~~  
further ~~with notations~~

- Q1 Sheet, ~~beginning~~ <sup>with notations</sup> "Do you have . . . ."
- Q2 Sheet, ~~beginning~~ <sup>with notations</sup> "Guess What has . . . ."
- Q3 Sheet, ~~beginning~~ <sup>with notations</sup> "Miami now has . . . ."
- Q4 Sheet, ~~beginning~~ <sup>with notations</sup> "gally Bar . . . ."
- Q5 Sheet, ~~beginning~~ <sup>with notations</sup> "Supreme Jet Service . . . ."
- Q6 Sheet, ~~beginning~~ <sup>with notations</sup> "Should you have . . . ."
- Q7 Sheet, ~~beginning~~ <sup>with notations</sup> "Non/Stop - New York . . . ."
- Q8 Sheet, ~~beginning~~ <sup>with notations</sup> "Hello, we would like . . . ."
- Q9 Sheet, ~~beginning~~ <sup>with notations</sup> "99 passengers . . . ."

Ref

① Due to limited no. of comp. letters & letter  
cardinals & bar were noted in comp section  
f.w., it could not be determined if the  
f.w. on Q1-Q9 was or was not per person  
interior.

② The serial no. 69<sup>LC</sup> of 7 reduced P. Pro,  
FBI # [REDACTED] consisting of pages on  
fp cards not suff. comp of f.w. on  
Q1-Q9 for adeq. exam.

③ Sub and photo'd & ret'd w/ result  
interior fp exam.

T.F. [REDACTED] bus.

RECORDED  
TWC  
2/3/78

FEDERAL BUREAU OF INVESTIGATION  
UNITED STATES DEPARTMENT OF JUSTICE

Laboratory Work Sheet

NO LAB FILE  
LAB FILE  
2/21/78  
b7c

To: SAC, Miami 196-  
222-68)

87-19361-60

FBI FILE NO. 896143601

LAB. NO. 00201002 D EP

YOUR NO.

Examination by:

FREDERICK W. P. PRO;  
ET AL;  
JELVIS A. PRESLEY (DECEASED) -  
VICTIM;  
ITSP; MF;  
FBN; CONSPIRACY  
OO: Memphis

Examination requested by: Miami

Reference: Airtel dated January 24, 1978

Examination requested: Document - Fingerprint

Specimens received:

Nine of paper bearing written notations, which were obtained from Span East Airlines and Air Cargo Express records, are described as follows:

- Q1 Sheet beginning "So your house....."
- Q2 Sheet beginning "Guess what has . . ."
- Q3 Sheet beginning "Miami now has . . ."
- Q4 Sheet beginning "gally Bar . . ."
- Q5 Sheet beginning "Supreme Jet Service . . ."
- Q6 Sheet beginning "Should you have....."
- Q7 Sheet beginning "Non-Stop - New York . . ."
- Q8 Sheet beginning "Hello, we would like . . ."
- Q9 Sheet beginning "99 passengers . . ."

FPS pls. return specs Q1 - Q9

297  
FBI/DOJ

XXXXXX  
XXXXXX  
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET**

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(3) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
87-143601-60 enclosure

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

0-73 (Rev. 12-29-76)

MESSAGE RELAY VIA TELETYPE

Date: 2/13/78

PRECEDENCE: ☒ IMMEDIATE  
☐ PRIORITY  
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR (~~87-143601~~)  
TO: [REDACTED]

b7D

h2

- ☐ Attorney General
- ☐ Deputy Attorney General
  - ☐ Attn: Analysis and Evaluation Unit
- ☐ Assistant Attorney General, Civil Rights Div.
- ☐ Assistant Attorney General, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Immigration and Naturalization Service
- ☐ U. S. Marshal's Service
- ☐ U. S. Secret Service (PID)
- ☐ Director, CIA
- ☐ Secretary of State
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms

- ☐ Drug Enforcement Administration
- ☐ Energy Research and Development Administration
- ☐ U. S. Postal Service
- ☐ National Aeronautics & Space Adm.
- ☐ Department of Transportation
  - Attn: Director of Security
- ☐ Federal Aviation Administration
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ National Security Agency (DIRNSA/NSOC (Attn: SOO))
- ☐ Commandant, U. S. Coast Guard
- ☐ Director, Defense Intelligence Agency

- ☐ The President
- ☐ White House Situation Room
  - ☐ Attn:
- ☐ The Vice President
  - ☐ Attn:

(SUBJECT (TEXT BEGINS NEXT PAGE)

87-143601-61

SEE ATTACHED

REC-128

Foreign Liaison Unit

- ☐ Route through for review
- ☐ Cleared telephonically with \_\_\_\_\_

22 FEB 15 1978

COMMUNICATIONS SECTION

FEB 13 1978  
TELETYPE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir.:  
Adm. Serv. \_\_\_\_\_  
Ext. Affairs \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Gen. Inv. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgt. \_\_\_\_\_  
S. & T. Serv. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Training \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

ORIGINATOR

COMMUNICATIONS SECTION  
2015 5718

13 FEB 1978

87-143601-61

FBI/DOJ



PAGE TWO ME (96-210) E F E C

NEW ORLEANS IMMEDIATE

PITTSBURGH (87-19599) IMMEDIATE

TAMPA (32-13132) IMMEDIATE

MIAMI (87-639710) IMMEDIATE

BT

~~CHARGES~~. FREDERICK W. P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) - VICTIM; HISP; MAIL FRAUD; CONSPIRACY; FOW; BOND DEFAULT. OO: NY.

~~TITLE CHARGES CHANGED TO IDENTIFY SUBJECT PRO AS FUGITIVE AND LIST THE CHARACTER OF BOND DEFAULT. OO: NEW YORK.~~

~~RE NEW YORK TELETYPE TO DIRECTOR FEBRUARY 12, 1975, AND MEMPHIS TELECALLS TO BUREAU, NEW YORK, MIAMI AND NEW ORLEANS, FEBRUARY 11, 1975.~~

On 2/10/75 - Memphis ADVISED

USJ ... WELLFORD, WOI, MEMPHIS, ON FEBRUARY 10, 1975, ISSUED BENCH WARRANT FOR ARREST OF FREDERICK PRO CHARGING VIOLATION TITLE 18, SECTION 3152, USC, BOND DEFAULT, AND REQUIRING THAT PREVIOUS BOND IN EFFECT IS INSUFFICIENT AND UPON ARREST, PRO MUST POST ADDITIONAL \$50,000 CASH BOND.

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) ; (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-61 p. 3

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXXX

PAGE FOUR ME (195-21) E F T O

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (C)  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] (C)

b1  
b7D

FOR INFORMATION RECEIVING OFFICES, SUBJECT INDICTED  
OCTOBER 13, 1977, BY FGJ, WDT, MEMPHIS, IN 21-COUNT INDICTMENT  
ALONG WITH FIVE OTHERS. PRO INITIALLY INDICATED COOPERATION  
WITH U. S. GOVERNMENT IN PROSECUTING CO-SUBJECTS, BUT WITHDREW  
HIS COOPERATION RECENTLY AS PROPOSED TERM OF INCARCERATION WAS  
NOT AGREEABLE TO HIM.

[REDACTED]  
[REDACTED]  
[REDACTED] (C)

b1

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) ; (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-61 p. 5

XXXXXX  
XXXXXX  
XXXXXXXXXXXXXXXXXXXXXXXXXX  
X DELETED PAGE(S) X  
X NO DUPLICATION FEE X  
X FOR THIS PAGE X  
XXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

## Memorandum

TO : Director, FBI ( 87-143601 ) DATE: 2/14/78

FROM : Legal Attache, London ( 196-33 ) (P)

SUBJECT: FREDERICK N. P. PRO - FUGITIVE;  
ET AL  
ELVIS A. PRESLEY (DECEASED) - VICTIM  
ITSP; MAIL FRAUD; CONSPIRACY; FBW; BOND DEFAULT  
COI ME

Reference: Butel to BER &amp; LON 2/13/78.

Dissemination, as outlined below, was made on dates indicated  
to foreign agencies listed.

\* One copies of [REDACTED] b1 (C)

☐ information from

## Name and Location of Agency

## Date Furnished

[REDACTED] b1

[REDACTED] (C)

87-143601-

NOT RECORDED

FEB 22 1978

(3) Bureau

(1 - Foreign Liaison Desk) 1cc Acad 112

b7C

56 MAR 1 1978

87-143601-NR 2/14/78 304

MESSAGE RELAY VIA TELETYPE

Date **2-15-78**

PRECEDENCE: ☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☐ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☒ CLEAR ☐ EFTO

FM: DIRECTOR (87-140402)  
 TO: MEMPHIS

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center

☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section

☐ Immigration and Naturalization Service

☐ U. S. Marshal's Service

☐ U. S. Secret Service (PID)

☐ Director, CIA

☐ Secretary of State

☐ Department of Treas

☐ Attn: U. S. Customs

☐ Department of Treasury

☐ Attn: Bureau of Alcohol

Tobacco & Firearms

☐ Drug Enforcement Administration

☐ Energy Research and Development  
 Administration

☐ U. S. Postal Service

☐ National Aeronautics & Space Adm.

☐ Department of Transportation  
 Attn: Director of Security

☐ Federal Aviation Administration

☐ Department of the Air Force (AFOSI)

☐ Department of the Army

☐ Naval Investigative Service

☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))

☐ Commandant, U. S. Coast Guard

☐ Director, Defense Intelligence Agency

☐ The President

☐ White House Situation Room

☐ Attn:

☐ The Vice President

☐ Attn:

☐

☐

(SUBJECT (TEXT BEGINS NEXT PAGE):

**FREDERICK N.P. PRO - FUGITIVE; ET AL.;  
 ELVIS A. PRESLEY (DECEASED) - VICTIM;  
 ITSP; MAIL FRAUD; CONSPIRACY; FBW;  
 BOND DEFAULT**

REC-124

87-143601-6

Foreign Liaison Unit

☐ Route through for review

☐ Cleared telephonically

with \_\_\_\_\_

Assoc. Dir. \_\_\_\_\_  
 Dep. AD Adm. \_\_\_\_\_  
 Dep. AD Inv. \_\_\_\_\_  
 Asst. Dir. \_\_\_\_\_  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Insp. \_\_\_\_\_  
 Lab. \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Serv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Telephone Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

ORIGINATOR

RM

5027

EXT

2805

FEB 17 1978

FEDERAL BUREAU OF INVESTIGATION  
 COMMUNICATIONS SECTION

FEB 15 1978

1520 ME/B

TELETYPE

87-143601-62

54 MAR 9 1978

TELETYPE UNIT

FBI/DOJ



XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1); (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_  
\_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
87-143601-67 p. 2

XXXXXX  
XXXXXX  
XXXXXX
XXXXXXXXXXXXXXXXXXXX  
DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXXXXXXXXXXXXXXX

MESSAGE RELAY VIA TELETYPE

PRECEDENCE: ☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

Date: 2/16/78  
 CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ EFTO

FM DIRECTOR (87-143601)

TO: [REDACTED]

b7D

- ☐ Attorney General
- ☐ Deputy Attorney General
  - ☐ Attn: Analysis and Evaluation Unit
- ☐ Assistant Attorney General, Civil Rights Div.
- ☐ Assistant Attorney General, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Immigration and Naturalization Service
- ☐ U. S. Marshal's Service
- ☐ U. S. Secret Service (PID)
- ☐ Director, CIA
- ☐ Secretary of State
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Tobacco

- ☐ Drug Enforcement Administration
- ☐ Energy Research and Development Administration
- ☐ U. S. Postal Service
- ☐ National Aeronautics & Space Adm.
- ☐ Department of Transportation
  - Attn: Director of Security
- ☐ Federal Aviation Administration
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ National Security Agency (DIRNSA/NSOC (Attn: SOO))
- ☐ Commandant, U. S. Coast Guard
- ☐ Director, Defense Intelligence Agency

- ☐ The President
- ☐ White House Situation Room
  - ☐ Attn:
- ☐ The Vice President
  - ☐ Attn:
- ☐
- ☐

(SUBJECT (TEXT BEGINS NEXT PAGE):

87-143601-63

Foreign Liaison Unit

- ☐ Route through for review
- ☐ Cleared telephonically with \_\_\_\_\_

- Assoc. Dir. \_\_\_\_\_
- Dep. AD Adm. \_\_\_\_\_
- Dep. AD Inv. \_\_\_\_\_
- Asst. Dir.: \_\_\_\_\_
- Adm. Serv. \_\_\_\_\_
- Ext. Affairs \_\_\_\_\_
- Fin. & Pers. \_\_\_\_\_
- Gen. Inv. \_\_\_\_\_
- Ident. \_\_\_\_\_
- Intell. \_\_\_\_\_
- Legal Coun. \_\_\_\_\_
- Plan. & Insp. \_\_\_\_\_
- Rec. Mgt. \_\_\_\_\_
- S. & T. Serv. \_\_\_\_\_
- Spec. Inv. \_\_\_\_\_
- Training \_\_\_\_\_
- Telephone Rm. \_\_\_\_\_

ORIGINATOR [REDACTED]

RM 3015

5718

1 FEB 16 1978

FEB 16 1978

TELETYPE

54 MAR 9 1978

TELETYPE UNIT ☐

87-143601-63

PS/DOL

307

Asst. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Serv.	
Training	
Public Affs.	
Off. Liaison	
Director's Sec'y	

~~16 FEB 73 02 28 Z~~  
 RECEIVED  
 FBI BUREAU  
 OF INVESTIGATION  
 COMMUNICATIONS SECTION

REC'D 12 54 32 1973  
 P 12 54 32 1973  
 TO DIRECTOR (155-21) (P)  
 FROM MEMPHIS (155-21) (P)  
 RE: DIRECTOR (155-21) (P)  
 ET AL  
 E N 1 0

[REDACTED] b7C  
 [REDACTED]

FREDERICK M.P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) -  
 VICTIM; ITSP; MAIL FRAUD; CONSPIRACY; FGM; FOMD DEFAULT. OO:  
 MEMPHIS.

~~RE BUTEL TO MEMPHIS, FEB. 15, 1973.~~

FOR INFO "FOR LEGAT, BETH (155-21), FRED PRO WAS CHARGED  
 BY FEDERAL GRAND JURY, WDT, MEMPHIS, WITH VIOLATION TITLE 18,  
 SECTIONS 1341, 2, 2314, 1343, AND 371, U. S. CODE, WHICH ARE  
 "MAIL FRAUD, INTERSTATE TRANSPORTATION OF STOLEN PROPERTY,  
 MONEY TAKEN BY FRAUD, WIFE FRAUD, AND CONSPIRACY." CHARGES  
 stem from PRO AND OTHERS DEFRAUDING ENTERTAINER ELVIS PRESLEY,  
 NOW DECEASED, OF HIS LOCKHEED JETSTAR AIRPLANE AND OBTAINING  
 MONIES AND ESTABLISHING CONTRACTUAL OBLIGATIONS WHICH ARE  
 ESTIMATED BY ESTATE ATTORNEY TO NOW SURPASS ONE MILLION U. S.

0 1003  
 155-21

PAGE TWO ME 196-21 E F T O

DOLLARS LOSS TO PRECLEY.

INDICTMENT WAS RETURNED OCT. 13, 1977, AND ON FEB. 17, 1978, UEDJ HARRY WELFORD, MEMPHIS, CANCELLED SUBJECT'S \$750,000 BOND, ISSUED A NEW WARRANT FOR HIS ARREST, AND ORDERED PRO TO POST AN ADDITIONAL CASH BOND IN THE AMOUNT OF \$50,000.

IT

351

XXXXXX  
XXXXXX  
XXXXXX

FEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET

3 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1); (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

☐ For your information: \_\_\_\_\_  
\_\_\_\_\_

☒ The following number is to be used for reference regarding these pages:

87-143601-64; 65

XXXXXX  
XXXXXX  
XXXXXX

XXXXXXXXXXXXXXXXXXXX  
DELETED PAGE(S)  
NO DUPLICATION FEE  
FOR THIS PAGE  
XXXXXXXXXXXXXXXXXXXX

517

## MESSAGE RELAY VIA TELETYPE

PRECEDENCE: ☐ IMMEDIATE  
☒ PRIORITY  
☐ ROUTINE

Date: 2/15/78  
 CLASSIFICATION: ☐ TOP SECRET  
☐ SECRET  
☐ CONFIDENTIAL  
☒ UNCLASSIFIED

FIELD AND LEGAT MESSAGES  
 ONLY ☐ CLEAR ☒ EFTO

FM: DIRECTOR (87-140402)  
 TO: BERN (196-9)

☐ Attorney General  
☐ Deputy Attorney General  
☐ Attn: Emergency Programs Center  
☐ Assistant Attorney General, Civil Rights Div.  
☐ Assistant Attorney General, Criminal Div.  
☐ Attn: Internal Security Section  
☐ Attn: General Crimes Section  
☐ Immigration and Naturalization Service  
☐ U. S. Marshal's Service  
☐ U. S. Secret Service (PID)  
☐ Director, CIA  
☐ Secretary of State  
☐ Department of Treasury  
☐ Attn: U. S. Customs  
☐ Department of Treasury  
☐ Attn: Bureau of Alcohol  
 Tobacco & Firearms

☐ Drug Enforcement Administration  
☐ Energy Research and Development  
 Administration  
☐ U. S. Postal Service  
☐ National Aeronautics & Space Adm.  
☐ Department of Transportation  
 Attn: Director of Security  
☐ Federal Aviation Administration  
☐ Department of the Air Force (AFOSI)  
☐ Department of the Army  
☐ Naval Investigative Service  
☐ National Security Agency  
 (DIRNSA/NSOC (Attn: SOO))  
☐ Commandant, U. S. Coast Guard  
☐ Director, Defense Intelligence Agency

☐ The President  
☐ White House Situation Room  
☐ Attn:  
☐ The Vice President  
☐ Attn:

COMMUNICATIONS SECTION

FEB 15 1978  
 EWS 01712  
 TELETYPE

(SUBJECT (TEXT BEGINS NEXT PAGE): SEE ATTACHED

Foreign Liaison Unit  
☐ Route through for review  
☐ Cleared telephonically  
 with \_\_\_\_\_

Asst. Dir. \_\_\_\_\_  
 Sup. AD Adm. \_\_\_\_\_  
 Sup. AD Inv. \_\_\_\_\_  
 Asst. Dir.:  
 Adm. Serv. \_\_\_\_\_  
 Crim. Inv. \_\_\_\_\_  
 Fin. & Pers. \_\_\_\_\_  
 Ident. \_\_\_\_\_  
 Intell. \_\_\_\_\_  
 Laboratory \_\_\_\_\_  
 Legal Coun. \_\_\_\_\_  
 Plan. & Insp. \_\_\_\_\_  
 Rec. Mgmt. \_\_\_\_\_  
 Spec. Inv. \_\_\_\_\_  
 Tech. Serv. \_\_\_\_\_  
 Training \_\_\_\_\_  
 Public Affs. Off. \_\_\_\_\_  
 Tele. Rm. \_\_\_\_\_  
 Director's Sec'y \_\_\_\_\_

ORIGINATOR

RM

EXT

APR 1 1978

MAIL ROOM ☐TELETYPE UNIT ☐



ME 196-21

The following investigation was conducted at  
New York City:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b3

NEO212 2472219Z

PP H2

DE ME

P 152219Z FEB 78

FM MEMPHIS (195-21) (P)

TO DIRECTOR (37-142432) (PRIORITY)

BT

ELF/T O

16 FEB 78 02 19Z  
RECEIVED  
FEDERAL BUREAU  
OF INVESTIGATION  
COMMUNICATIONS SECTION

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

FREDERICK N.P. PRO - FUGITIVE; ET AL; ELVIS A. PRESLEY (DECEASED) -  
VICTIM; ITSP; MAIL FRAUD; CONSPIRACY; FBW; BOND DEFAULT. OO:  
MEMPHIS.

~~RE BUTEL TO MEMPHIS, FEB. 15, 1978.~~  
BY TELETYPE DATED 2/15/78 X MEMPHIS FURNISHED THE FOLLOWING  
FOR INFO ON LEGAT, BERN (195-91) FRED PRO WAS CHARGED

BY FEDERAL GRAND JURY, WDT, MEMPHIS, WITH VIOLATION TITLE 18,  
SECTIONS 1341, 2, 2314, 1343, AND 371, U. S. CODE, WHICH ARE  
"MAIL FRAUD, INTERSTATE TRANSPORTATION OF STOLEN PROPERTY,  
MONEY TAKEN BY FRAUD, WIRE FRAUD, AND CONSPIRACY." CHARGES  
STEM FROM PRO AND OTHERS DEFRAUDING ENTERTAINER ELVIS PRESLEY,  
NOW DECEASED, OF HIS LOCKHEED JETSTAR AIRPLANE AND OBTAINING  
MONEYS AND ESTABLISHING CONTRACTUAL OBLIGATIONS WHICH ARE  
ESTIMATED BY ESTATE ATTORNEY TO NOW SURPASS ONE MILLION U. S.

PAGE TWO ME 196-21 E F T O

DOLLARS LOSS TO PRESLEY.

INDICTMENT WAS RETURNED OCT. 13, 1977, AND ON FEB. 12, 1978, USMJ HARRY WELFORD, MEMPHIS, CANCELLED SUBJECT'S \$750,000 BOND, ISSUED A NEW WARRANT FOR HIS ARREST, AND ORDERED PRO TO POST AN ADDITIONAL CASH BOND IN THE AMOUNT OF \$50,000.

BT

airtel

PRIORITY

CLEAR

3-23-78

TO: [REDACTED]

FROM: DIRECTOR, FBI (87-143602)

FREDERICK M. P. PRO - # 960 205 P1  
FUGITIVE; ET AL;  
Elvis A. Presley (Deceased) - Victim  
ITSP; MAIL FRAUD; Conspiracy;  
FBW; Bond Default  
(OO:MEMPHIS)

Reurtel, 2-15-78

Enclosed herewith is a copy of PRO's identification record, FBI# [REDACTED] and photographic copy of fingerprints. Photograph not available in identification record. However, a photograph may be obtained from United States Marshal, Memphis, Tennessee.

Enclosures (3)

(5)

ENCLOSURE

Assoc. Dir. \_\_\_\_\_  
Dep. AD Adm. \_\_\_\_\_  
Dep. AD Inv. \_\_\_\_\_  
Asst. Dir. \_\_\_\_\_  
Adm. Serv. \_\_\_\_\_  
Crim. Inv. \_\_\_\_\_  
Fin. & Pers. \_\_\_\_\_  
Ident. \_\_\_\_\_  
Intell. \_\_\_\_\_  
Laboratory \_\_\_\_\_  
Legal Coun. \_\_\_\_\_  
Plan. & Insp. \_\_\_\_\_  
Rec. Mgmt. \_\_\_\_\_  
Spec. Inv. \_\_\_\_\_  
Tech. Servs. \_\_\_\_\_  
Training \_\_\_\_\_  
Public Affs. Off. \_\_\_\_\_  
Telephone Rm. \_\_\_\_\_  
Director's Sec'y \_\_\_\_\_

54 APR 4 1978

TELETYPE UNIT ☐

87-143601-67  
MAR 1 1978

87-143601-67

FBI/DOJ

XXXXXX  
XXXXXX  
XXXXXXFEDERAL BUREAU OF INVESTIGATION  
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) (b)(1) ; (b)(7)(D) with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) \_\_\_\_\_, was/were forwarded to them for direct response to you.

\_\_\_\_\_ Page(s) referred for consultation to the following government agency(ies); \_\_\_\_\_ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

\_\_\_\_\_ Page(s) withheld for the following reason(s):  
\_\_\_\_\_  
\_\_\_\_\_

- ☐ For your information: \_\_\_\_\_  
\_\_\_\_\_
- ☒ The following number is to be used for reference regarding these pages:  
87-143601-67 envelope

XXXXXX  
XXXXXX  
XXXXXX
 XXXXXXXXXXXXXXXXXXXX  
 DELETED PAGE(S)  
 NO DUPLICATION FEE  
 FOR THIS PAGE  
 XXXXXXXXXXXXXXXXXXXX

87-143601-67X  
**CHANGED TO**  
87-148831-1

MAR 23 1979

CMK-BDG

87-143601-67X